

BOARD MEMBERS:

Chad Kirkpatrick, Chair
Joe Beers, Vice Chair
Harmony Duport
Mark Ziska



DOUGLAS A. DUCEY, Governor
ROBIN VAN STAeyEN, Interim Executive Director

STATE PERSONNEL BOARD

1740 West Adams Street, Suite 3007
Phoenix, Arizona 85007
Phone: (602) 542-3888

NOTICE AND AGENDA OF MEETING OF THE ARIZONA STATE PERSONNEL BOARD

Pursuant to A.R.S. § 38-431.02(C), notice is hereby given to the members of the Arizona State Personnel Board and to the public that the State Personnel Board will hold a meeting open to the public on:

November 29, 2018 beginning at 2:30 p.m.
1740 West Adams Street
Conference Room B
Phoenix, Arizona 85007

The Board has scheduled an executive session, which will not be open to the public, at the same location beginning at 2:00 p.m. Pursuant to A.R.S. § 38.431.03(A)(3) the Board may also go into executive session to obtain legal advice for any matter on the agenda.

Americans with Disability Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting the State Personnel Board at (602) 542-3888. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

11:00 a.m., OPEN MEETING

1. Call to Order

2. Call for public comments.

Those wishing to address the Board do not need to request permission in advance; however, those wishing to speak during this time will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date

3. Consideration of new legal counsel for the Board.

4. Consideration of the Executive Director position.

5. Update on pending litigation, including but not limited to the following matters: (Executive Session)

Carlos Letona versus Department of Corrections

Pursuant to a motion adopted by the Board at its open meeting held on January 24, 2018, an Executive Session of the Arizona State Personnel Board will be held on the **29th day of November, 2018 at 1740 West Adams Street, Phoenix, Arizona:** (I) for discussion and consultation for legal advice with the attorney for the State Personnel Board of matters pursuant to A.R.S. § 38-431.03(A)(3), (II) for discussion of board personnel matters in agenda item 4 above pursuant to A.R.S. § 38-431.03(A)(1), and (III) for discussion with its attorney for legal advice concerning proposed litigation of matters identified in agenda item 5 above pursuant to A.R.S. § 38-431.03(A)(4).

Dated and emailed this 21th day of November, 2018.
ARIZONA STATE PERSONNEL BOARD
Robin Van Staeyen, Interim Executive Director